Case 1:04-md-01603-SHS Document 16

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

O4 MDL. 1603 (SHS)

This Document Relates To: All Cases

ORDER NO. 1

(Setting Initial Case Management Conference)

It appearing that the cases listed on **Attachment A** merit special attention as complex litigation, IT IS HEREBY ORDERED:

1. Initial Conference

- a. The parties shall appear for an initial conference on January 18, 2006 at 10:00 a.m. in Courtroom 23A.
- b. Attendance. To minimize costs and facilitate a manageable conference, parties are not required to attend the conference, and parties with similar interests are expected to agree to the extent practicable on a single attorney to act on their joint behalf at the conference. A party will not, by designating an attorney to represent its interests at the conference, be precluded from other representation during the litigation.
- c. Service List. This order is being transmitted to the persons shown on **Attachment B**, which has been prepared from the list of counsel who have appeared in 04 MDL 1603 (SHS) or before the Judicial Panel on Multidistrict Litigation. Counsel on this list are requested to forward a copy of the order to other attorneys who should be notified of the conference. A corrected service list, if needed, will be prepared after the conference for future use in this Multi District Litigation.
- d. Other Participants. Persons who are not named as parties in this litigation but may later be joined as parties or are parties in related litigation pending in other federal and state courts are invited to attend in person or by counsel.

- f. List of Affiliated Companies and Counsel. To assist the Court in identifying any problems of recusal or disqualification, counsel will submit to the court by December 27, 2005 a list of all companies affiliated with the parties and all counsel associated in the litigation.
- 4. Electronic Filing and Attorney Admission
 - a. All attorneys who have been admitted to this Court, either for all purposes or <u>pro hac vice</u> for purposes of this case, shall complete and file a CM/ECF attorney registration form by December 27, 2005. Forms can be found on the Court's website at www.nysd.uscourts.gov.
 - All attorneys who wish to be admitted for purposes of this case shall comply with Local Civil Rule 1.3 in submitting a motion to be admitted pro hac vice. All such motions should be submitted by December 27, 2005.
 - c. All documents filed in the MDL case and the underlying civil cases shall be filed electronically on the Court's ECF system via the Internet at ecf.nysd.uscourts.gov.

Dated: New York, New York December 14, 2005

SO ORDERED:

Sidney H/Stein, U.S.D.J.

Attachments

Purposes and Agenda

- a. The conference will be held for the purposes specified in Fed. R. Civ. P. 16 and 26(f).
- b. A tentative agenda is appended as **Attachment C**. Counsel are encouraged to advise the Court as soon as possible of any items that should be added to the agenda.

3. Preparations for Conference

- a. Procedures for Complex Litigation. Counsel are expected to familiarize themselves with the Manual for Complex Litigation, Fourth, and be prepared at the conference to suggest procedures that will facilitate the just, speedy, and inexpensive resolution of this litigation.
- b. Initial Conference of Counsel. Before the conference, counsel shall confer and seek consensus to the extent possible with respect to the items on the agenda, as well as a suggested schedule under Rule 16(b) for filing of consolidated or coordinated pleadings, and consideration of class certification motions and any additional potentially dispositive pretrial motions. The Court designates Garwin Gerstein & Fisher L.L.P. and Hagens Berman Sobol Shapiro L.L.P. to arrange the initial meetings of plaintiffs' counsel and Covington & Burling and Gibbons Del Deo Dolan Griffinger & Vecchione, P.C. to arrange any initial meetings of defendants' counsel as necessary.
- c. Preliminary Reports. Above designated Counsel will submit to the Court by December 27, 2005 a brief written statement ("Counsel's Statement"), indicating their preliminary understanding of the facts involved in the litigation and the critical factual and legal issues. These statements will not be filed with the clerk, will not be binding, will not waive claims or defenses, and may not be offered into evidence against a party in later proceedings.
- d. List of Pending Motions. Counsel's Statement shall list all pending motions including motions for consolidation, appointment of lead counsel and appointment of interim class counsel. To the extent possible, counsel should indicate to which actions listed in Attachment Λ each motion is pertinent.
- e. List of Related Cases. Counsel's Statement shall list all related cases not included on Attachment A that are pending in state or federal court and their current status, to the extent known.

Attachment A - List of Actions

IN RE: OXYCONTIN ANTITRUST LITIGATION 04 MD 1603

TITLE	DISTRICT	DOCKET #	S.D.OF NY	CLOSING DATE	F
PURDUE -V- BOEHRINGER			99-3658		
PURDUE -V- TEVA			01-8507		
PURDUE -V- TEVA			01-11212		
PURDUE -V- IMPAX			02-2803		
PURDUE -V- IMPAX			02-7569		
PURDUE -V- IMPAX			02-8036		
PURDUE -V- TEVA			03-2312		
UNITED -V- PURDUE			04-112		
AZNAVORIAN -V- PURDUE			04-154		
ARKANSAS -V- PURDUE			04-196		
LOUISIANA -V- PURDUE			04-229		

	 			
KRAUSE		04-314		
P.F. LABS				
PAPER		04-315		
-V- PURDUE				
ROCHESTER		04-327		
-V- PURDUE				
AF OF L		04-487		
-V- PURDUE				
MEIJER		04-494		
-V- PURDUE				
GIWNER		04-607		
-V- P.F.				
DRUG	 	04-637		
-V- P.F.				
SUFFOLK		04-651		
-V- PURDUE				
JAFFE		04-929	_	
-V- PURDUE				
WINTHROP		04-957		
-V- PURDUE				
VALLEY		04-1014		
-V- PURDUE				
AETNA		04-1083		
-V- HUMANA				
LOUISIANA		04-1212		
-V- PURDUE				
SAJ		04-1354		
-V- PURDUE				

WALGREEN -V-			04-1446	
PURDUE				
UFT			04-1808	
-V- PURDUE				
PAINTERS			04-2078	
-V- PURDUE				
			0.1.0000	
WHITTLE -V-			04-2089	
PURDUE				
VISTA -V-			04-2179	
PURDUE				
BREWER			04-2297	
-V- PURDUE				
HALBAN			04-2298	
-V- PURDUE				
LISSY			04-2378	
-V-			04-2376	
P.F.				
NATHANSON			04-2604	
-V-				
PURDUE			0.1 0710	
BIRMINGHAM -V-			04-2749	
PURDUE				
LOCAL 1199			04-3093	
PURDUE				
CONN.	D OF CONN	3:04-15	04-3131	Y
CITIZEN -V-				
PURDUE				
KLEIN	D OF CONN	3:04-39	04-3132	
-V- PURDUE				

NEIGHBOR- CARE -V-			04-3156	
PURDUE				
WHITE			04-3295	
-V- PURDUE				
CITY OF NY -V- PURDUE			04-3499	
CVS -V- PURDUE			04-3719	
CARE -V- PURDUE			04-3890	
BALLOVERAS -V- PURDUE			04-4039	
MEDIC -V- PURDUE			04-4574	
FRIEDMAN -V- PURDUE			04-4575	
BURSE -V- PURDUE			04-4892	
LYNN -V- PURDUE			04-4893	
GREATER -V- PURDUE			04-4894	
BURNHAM -V- PURDUE			04-4895	
AYALA -V- PURDUE	D OF ARIZONA	2:04-388	04-4960	Y

				
TULLY -V- PURDUE	ND OF ILLINOIS	1:04-1551	04-4961	Y
SCHOOLEY -V- PURDUE	D OF MINN	0:04-1076	04-4962	Y
DZIERLATKA -V- PURDUE	CD OF CALIFORNIA	2:04-2218	04-5253	Y
LEMASTER -V- PURDUE			04-5256	
KOOMAN -V- PURDUE	ND OF ILLINOIS	1:04-1552	04-5450	Y
WILLIAMS -V- PURDUE			04-7080	
PRESSLEY -V- PURDUE	MD OF FLORIDA	6:04-381	04-7115	Y
WITTEFELDT -V- PURDUE	MD OF FLORIDA	6:04-593	04-7116	Y
MORGANTI -V- PURDUE	ED OF MICHIGAN	2:04-71455	04-7117	Y
DORAN -V- PURDUE	D OF NEVADA	2:04-450	04-7118	Y
MAY -V- PURDUE	D OF SOUTH CAROLINA	9:04-1530	04-7119	Y
WOODSON -V- PURDUE	ED OF TENNESSEE	2:04-94	04-7120	Y
RIDGELL -V- PURDUE	D OF SOUTH CAROLINA	5:04-1328	04-7621	Y

SPERDUTO -V- PURDUE	CD OF CALIFORNIA	2:04-1123	04-8552	Y
GINSBERG -V- PURDUE	CD OF CALIFORNIA	2:04-1125	04-8553	Υ
ALBERTSON -V- PURDUE			04-9649	
HEALTH -V- PURDUE			04-9813	
SCHECHER -V- PURDUE			05-3285	
CHABALLA -V- PURDUE			05-3500	
HARLEYS- VILLE -V- PURDUE			05-4761	
JOLLY -V- PURDUE			05-8528	

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Attachment C – Tentative Agenda For January 18, 2006 Initial Conference

- 1. Consideration of plaintiffs Louisiana Wholesale Drug Co., Inc., et al.'s "Plaintiffs' Motion for Entry of Case Management Order No. 1, Applicable to Direct Purchaser Plaintiffs' seeking consolidation of all direct purchaser class actions and appointment of Garwin Gerstein & Fisher L.L.P., Berger & Montague, P.C. and Boies, Schiller & Flexner L.L.P. as direct purchaser co-lead counsel;
- 2. Consideration of plaintiffs A.F. of L-A.G.C. Building Trades Welfare Plan, et al.'s "Motion to Appoint Interim Class Counsel for End-Payor Plaintiffs Pursuant to Fed. R. Civ. P. 23(g) and for Consolidation" seeking consolidation of all end-payor class actions and appointment of Lieff, Cabraser, Heimann & Bernstein, L.L.P., Hagens Berman L.L.P., Miller Faucher and Cafferty L.L.P., and Goodkind Labaton Rudoff & Sucharow L.L.P. as end-payor interim class counsel;
- 3. Consideration of the need for appointment of liaison counsel for coordination of discovery and briefing of all actions;
- 4. Consideration of defendant Purdue's suggestion that consolidated briefing is appropriate to resolve all pending motions for remand, (see Letter from Timothy C. Hester to the Court, dated June 27, 2005, at p.1);
- 5. Consideration of whether an order regarding the preservation of documents is warranted, and if so the scope, duration, method of data preservation;
- 6. Consideration of proposed End-Payor Interim Class Counsel's request that Purdue be directed to make available to plaintiffs the records it produced in the patent litigation and other lawsuits and governmental investigations involving OxyContin, (see Letter from David S. Nalven to the Court, dated June 9, 2005, at p.2; Letter from David S. Nalven to the Court, dated June 29, 2004, at p.3).

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